

MEETING MINUTES

Work Session March 4, 2008

6:02pm Call to Order Roll Call	A work session of the City of Maricopa Council was held at the Global Water Center (22590 N. Powers Parkway – Maricopa, AZ 85239). The meeting was called to order at 6:02pm. Those present were Mayor Kelly Anderson, Vice-Mayor Brent Murphree, Council Members Edward Farrell, Joe Estes, Kelly Haddad, Dallas Paulsen, City Attorney Denis Fitzgibbons, City Manager Kevin Evans, Finance Director Roger Kolman, Community Services Director Marty McDonald, City Clerk Vanessa Bueras, Public Safety Director Patrick Melvin and Development Services Director Brent Billingsley.
Invocation	There was no invocation.
Pledge of Allegiance	There was no pledge of allegiance.
Approval of Minutes	There was no approval of Minutes.
Agenda Item 5.0: <u>Report from the Mayor</u>	There was no report from the Mayor.
Agenda Item 6.0: <u>Call to the Public</u>	There was no call to the public.
Agenda Item 7.0: <u>Executive Session</u>	At 6:02 pm Councilmember Haddad motioned to go into executive session. Second was made by Vice Mayor Murphree. Motion was passed unanimously 7-0. Council returned from executive session at 6:50 pm.
Agenda Item 9.0: <u>Adjournment</u> 6:50 p.m.	Councilmember Haddad motioned to adjourn. Second was made by Councilmember Estes. Motion was passed unanimously 7-0.

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the work session of the Maricopa City Council held on the 4th day of March, 2008. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 18th day of March, 2008

Vanessa Bueras, City Clerk

